



DARLINGFORD WATERS MARINA PTY LTD

(ATF Darlingford Waters Boat Club Unit Trust)

Minutes of Board of Directors Meeting

Held on Thursday 23rd March 2021, 7.45pm, Ringwood RSL

1. Welcome

Brad Rogers opened the meeting at 8:00pm and welcomed everyone to the meeting.

Brad Rogers informed everyone that he was appointed chairman in November 2020 as Brett Lewis stepped down from the role.

LG said there were 17 Proxy's and with the great turn out, we had more than achieved quorum.

2. Confirmation of the Minutes of the Previous Meeting 26th November 2020.

No issues.

It was moved that the minutes, as presented, be accepted.

Proposed: Don Atkinson

Seconded: Simon Cox

Vote: Carried

3. Business Arising from Previous Meeting

The strategic plan has been completed.

Offsite trailer parking is in progress.

GMW said that no additional markers could be added in relation to the 5 knot zone.

It was raised at the last meeting that people were being asked for in-water surveys for insurance. This does not appear to be an issue.

It was mentioned that GMW monitors blue green algae levels and a link to Goulbourn Murray's website where they can keep up to date has been sent to all members.

4. Call for General Business for Item 10.

No additional items added to general business.

5. Chairman's Report – Brad Rogers

As circulated.



Summer was successful. The carpark was full and everything seemed to work well. It was great to have houseboats out and about.

The members were congratulated for making it a successful summer.

Work done at the club includes winches, trolleys for all marina's and crane barge.

There are currently some board vacancies. Members were asked to let their friends at the club know. If anyone is interested please contact Lisa Glassborow, Simon Cox or Brad Rogers.

One of the positions is the treasurer's role which the board would like filled within 6 months.

The activities committee is also looking for more people. If interested please contact Kirsty Rogers or Margie Elliot.

6. Secretary's Report – Lisa Glassborow

4a. Correspondence

As presented in report circulated.

Lisa Glassborow thanked Margie Elliott for sending out emails to members and maintaining the email list.

Lisa Glassborow also recognised Margie Elliott for the magazine she created as being a great piece of history captured.

An email was received from Robyn Walsh from Alexandra Racing. The email thanked DWBC for our support and noted they were looking forward to seeing DWBC members at next years' race day.

4b. Membership

The club has had 29 new members since 2019.

There is a waiting list for pens as there are currently no regular pens available and only one large pen available on B marina.

There are also a number of boats for sale.

4c. Statutory Matters

New shareholder certificates to be issued to all members. They will be in the mail in the next couple of weeks.

It was discussed whether the June meeting should be moved online because of the great turn out to online meetings last year.

It was also discussed whether to have the November and March meetings at the club either on a Friday night or Sunday morning, connecting to Family Day weekend and Sail Past (which will be held on a weekend other than Cup Weekend for 2021).



Mike Nichols noted that “often people don’t like to mix business and pleasure”. He liked the idea of June meeting being done via zoom because people are away in June. Mike also shared he thought meetings like this one could be twice a year.

Kevin Gannan said when he gets up to the club on a Friday he does not return until the Sunday and some people don’t go up there until the Saturday, so would not be keen to spend that time at a meeting.

Marnie Nichols suggested trialling the meeting at the club for the November meeting to see how it works.

Mike Nichols thanked Lisa Glassborow for doing a good job as secretary.

Agreed that the June GM will be held via Zoom.

7. Treasurer’s Report – Brad Rogers

7a. Financials as at February 2021

Had quite large social membership income and income from pen leases.

2 pens are to be sold.

Gained \$8,500 for the recovery using the crane barge.

Approx. \$500,000 in the bank due to capital works not completed as a result of Covid and members having paid their fees upfront.

There is only one member who has not paid, which is excellent for a club of our size. Brad thanked the members.

The concrete work at the ramp wasn’t done due to the water level rising and will be completed as soon as it is possible.

Mike Nichols asked, “is the subcontractor Jimmy?” with the answer from Brad Rogers being “Yes”.

Kevin Gannan commented on how active Jimmy is around the club.

It was moved that the Treasurer’s report be accepted

Proposed: Stuart Steer

Seconded: Mike Nichols

Vote: Carried

8. Site Directors Report – Luke Brinksma

In November 2020 Goulbourn Murray released some water which resulted in the water level being at 70% at the start of the season.

The lakeside end of the marinas move in the wind. They will be strengthened with blocks. Chains will also be used at the land end.

Members embraced the caged off area near the ski club for trailer parking.

The weather in December 2020 was hideous. People at the club during the week had great weather but for those there on the weekends the weather was disappointing.



Ric had his annual review in December 2020 with Luke Brinksma, Brad Rogers and Lisa Glassborow.

Ric has signed on for another two years. Steph loves the club and Ric has been doing a great job, with the club being functional and operable.

Luke Brinksma raised the issue of the barge being damaged. It appears the barge was parked and left after the damage occurred with no one telling Ric. Luke said accidents happen and if Ric is informed then he can get the damage fixed.

There were four boat rescues in January 2021.

Ric did an introductory welding course as well as forklift training.

Traffic on the lake was quiet in February 2021.

There have been three boat breakdown rescues in March 2021 so far.

Luke said maintenance on boats is important and that repairing boats is always more expensive than maintaining.

Luke talked about the floating marina sections which will be able to be floated in and out for maintenance.

Kevin Gannan asked what the turnaround would be for getting this done.

The answer being a 6-8 week window per section.

Luke mentioned wanting to collect the water from the big shed roof to supply water to the house.

Kevin Gannan mentioned when it rains the erosion from behind the sheds is causing mud to flow into the sheds. This will be looked into.

Stuart Steer noted that some gutter cleaning may need to be undertaken.

A large ice box (like those found at service stations) was delivered and will create another storage space for the ice which will give it a chance to cool down. The ice box was free through a contact of Luke's. This ice box will be stored outside of the green shed, giving the ski club access to ice without having to enter the green shed. Whilst most ice is paid for, Don Atkinson mentioned that last weekend 22 bags of ice were taken but only 17 were paid for.

Brad Rogers thanked Don Atkinson for bagging the ice.

It was mentioned that Ric wants to organise a working bee for a general site tidy up.

LED flood lights have been purchased to replace current lights.

It was mentioned that an email was received from Andrew Czompo regarding the driveway. The driveway will be graded or concreted once further assessed.

Luke Brinksma said "Thank you to Ric and Steph again." And noted they have done a fabulous job.

9. Activities Committee Report – Kirsty Rogers

9a. Events calendar update



Kirsty Rogers said the Activities Committee were making good progress for Saturday.

Confirmed numbers are 86 adults and 48 children.

The event on Saturday is being moved from the water into the big shed due to the weather.

There will be a wildlife encounter, Mr Whippy, and Café Play will be providing the food.

The Activities Committee is looking at doing a mid-year event in August or September 2021.

Feedback has been received regarding Sail Past not being held on Cup weekend.

Although it is a historical thing to hold it on cup weekend, the activities committee are finding it hard to get people to help.

Looking at doing Sail Past on 20th November 2021.

Gary Crump's idea of having a boat rally was discussed.

Don Atkinson said if the winter is good a sail to somewhere could be organised as there are members who have not sailed anywhere.

Kirsty Rogers said the logistics of a sail somewhere would be hard if the whole club wanted to participate.

Lisa Glassborow said "For a committee of six people you all do an amazing job".

Kirsty Rogers mentioned that the Activity Committee is open to function ideas.

Simon Cox said the casino night was good.

Kirsty Rogers is happy to do another casino night.

Margie Elliott thanked Kirsty Rogers on behalf of everyone.

10. General Business

10a. Strategic Plan Launch

The purpose of the Strategic Planning process was to understand what members want, and to create a plan that honoured their voices.

Brad Roger said the plan consists of 16 points that were generated from feedback received from members.

The 16 points will be addressed over the next 3-5 years.

Points 1.1 and 1.2 which were displayed on the screen related to members wanting some sort of social space and more storage space.

A working committee will be put together to focus on these.

In discussing the Strategic Plan it was raised that members want events and social activities including an offsite activity once a year.

Lisa Glassborow asked the members to speak to their friends on Saturday and report any activity ideas to the board.



It was mentioned that some items on the Strategic Plan will need to be budgeted while others will just need feedback from members.

The board will be discussing the road surfacing and phone coverage issues.

There were no questions on the Strategic Plan.

Lisa Glassborow said the board is focusing on shifting to a values-based approach when upholding the club rules.

10b. Heating for house

Luke Brinksma is looking at having the floor insulated in the residence as well as installing heating and cooling. Luke Brinksma is looking at a Conara for heating as wood is cheap.

10c. Speed Boat Wash

Luke Brinksma is wanting to build a boat wash on the forecourt in front of the shed opposite the residence.

As it will be a capital expense the members need to have a say.

The reason Luke Brinksma is looking into this is because some member has asked for a way of washing boats out of the water.

Mike Nichols said the water needs to come out of the lake.

Luke Brinksma said the water used will be recycled grey water.

Kevin Gannan was concerned about parking if this is built.

Luke Brinksma said there is no parking in the forecourt anyway.

Conclusion was positive to try and build the ski boat wash.

10d. Sanitation Barge

Lisa Glassborow received an email from Goulbourn Murray regarding what the new blue light means on the sanitation barge.

If the blue light is on or flashing it means the sanitation barge is out / out of service.

11. Next Meeting

Thursday 3rd June 2021 via Zoom at 7:45pm.

12. Meeting Close

There being no further business the meeting was closed at 9:10pm

Confirmed:

Chairperson

Date